

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MEETING JANUARY 12, 2021, 7:00 PM @ CARANCAHUA
COMMUNITY VOLUNTEER FIRE DEPARTMENT BUILDING**

Minutes

Meeting called to order at 7:00 PM. Commissioners Jamie Stuhrenberg, Gary Brady, and Charlie Taylor were present; two fire personnel C. Brooks, L. Olsen and citizen Mrs. Olsen.

Election of Officers

- President – Jamie Stuhrenberg
- Vice-President – Roxanne Crain
- Treasurer – Gary Brady
- Secretary – Charles Taylor
- Assistant Treasurer – Mark Greenawalt

Motion made by Gary Brady, seconded by Jamie Stuhrenberg that officers be elected by acclamation. Motion carried.

Recognition of Citizen Comments

- None

Motion made by Gary Brady, seconded by Jamie Stuhrenberg to approve December 8, 2020 minutes as read. Motion carried.

Treasurer, Gary Brady, reported December 2020 balance in the checking account \$50,926.13, in contingency fund \$128,454.07 and in capital fund \$308,841.24. Motion made by Jamie Stuhrenberg, seconded by Charlie Taylor to accept Treasurer's report. Motion carried.

Paid ESD #2 bills

- Motion made by Gary Brady, seconded by Charlie Taylor to approve payment of bills. Motion carried.
- Paid \$47.51 to CCVFD
- Paid \$11.00 to Jackson County Clerk for legal notice postings
- Paid \$120.00 to Prosperity Bank for rental of safety deposit box
- Paid \$200.00 to Burns, Anderson, Jury & Brenner for consultation
- Paid \$102.34 to Jamie Stuhrenberg for ESD #2 website expenses

Fire Chief Report by Craig Brooks

- See attached

Fire Department Activities and Issues

- CCVFD compensation request report, check to be issued next month

Road signs in ESD #2 area

- Jamie to contact County Commissioner regarding purchase and installation of signs

Report of Board Members and/or Special Committees

- Website up and running

Solicit new items for next board meeting

- Road signs in ESD #2 area

Gary Brady made a motion to adjourn, seconded by Charlie Taylor. Motion carried.

Meeting adjourned 8:03 PM.

Charles Taylor
January 15, 2021